



AGENDA

REGULAR MEETINGS OF THE SANTA FE SPRINGS HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**January 14, 2021
6:00 P.M.**

VIA TELECONFERENCE

***Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Annette Rodriguez, Mayor Pro Tem
John M. Mora, Mayor***

******GOVERNOR'S EXECUTIVE ORDER N-29-20****
REGARDING CORONAVIRUS COVID-19**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19. The Governor has issued Executive Orders that temporarily suspend requirements of the Brown Act, including allowing the City Council to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Please be advised that, until further notice, City Council meetings will be held by teleconference. City Hall, including Council Chambers, is closed to the public.

You may attend the City Council meeting telephonically or electronically using the following means:

Electronically using Zoom: Go to Zoom.us and click on "Join A Meeting" or use the following

link: <https://zoom.us/j/521620472?pwd=U3cyK1RuKzY1ekVGZFdKQXNZVzh4Zz09>

Zoom Meeting ID: 521620472 Password: 659847

Telephonically: Dial: 888-475-4499 Meeting ID: 521620472

Public Participation: You may submit public comments in writing by sending them to the City Clerk at cityclerk@santafesprings.org. If you attend the meeting by telephone, you must submit a public comment in writing to be heard. To ensure that they are received for the meeting, please submit your written comments prior to 4:00 p.m. on the day of the City Council meeting. You may also contact the City Clerk's Office at (562) 868-0511 ext. 7314.

1. CALL TO ORDER

2. ROLL CALL

Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Annette Rodriguez, Mayor Pro Tem
John M. Mora, Mayor

- 3. PUBLIC COMMENTS** *This is the time when comments may be made by citizens on matters under the jurisdiction of the City Council, on the agenda and not on the agenda. Each citizen is limited to three (3) minutes.*

HOUSING SUCCESSOR

There are no Housing Successor items to be considered.

SUCCESSOR AGENCY

NEW BUSINESS

- 4.** Adopt Resolution SA-2021-001 – Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) and Administrative Budget for the Period July 1, 2021 through June 30, 2022 (Finance)

Recommendation:

- Adopt Resolution No. SA-2021-001

CITY COUNCIL

5. CONSENT AGENDA

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

- a. General Motion to Waive Full Reading and Read Ordinance by Title Only Pursuant to California Government Code Section 36934 (City Clerk)

Recommendation:

- Approve a general motion to waive full reading and read Ordinance titles only, pursuant to California Government Code Section 36934.

- b. Second Reading of Ordinance No. 1115: An Ordinance of the City Council Amending Santa Fe Springs Municipal Code Section 30.15 to Move Regular City Council Meetings from Second and Fourth Thursdays to First and Third Tuesdays (City Manager)

Recommendation:

- Adopt Ordinance No. 1115.

NEW BUSINESS

6. Authorize the Purchase of Four (4) Vehicles from National Auto Fleet Group by Piggybacking off Sourcewell Contract No. 120716-NAF (Finance)
Recommendation:
- Authorize the purchase of one (1) New 2021 Ford F-250 Super Duty truck with service body for \$43,109.69 per Quote ID 15129 R1;
 - Authorize the purchase of one (1) New 2021 Ford Ranger for \$28,788.76 per Quote ID 15127;
 - Authorize the purchase of two (2) New 2021 Chevrolet Traverse SUV's for a total of \$74,442.17 per Quote ID 15128
 - Authorize the Director of Purchasing to issue a purchase order in the amount of \$146,340.62 to purchase these vehicles.
7. Adopt Resolution No. 9703 Making a Finding as to the Industrial Disability of Neal Lowrey (Finance)
Recommendation:
- Adopt Resolution No. 9703 making a finding as to the industrial disability of Neal Lowrey.
8. Washington Boulevard Light Rail Transit Coalition Memorandum of Understanding, Approving the City's Share of Cost to develop an Economic Analysis of Impacts and Beneficial Opportunities Associated with the Metro Gold Line Washington Boulevard Alignment (Planning)
Recommendation:
- Approve, by acknowledgment, the City's share of the cost to develop an economic analysis of impacts and beneficial opportunities associated with the Metro Gold Line Washington Boulevard Alignment.
9. City of Santa Fe Springs 2021 Active Transportation Plan (Planning)
Recommendation:
- Find and determine that the project is Statutorily Exempt pursuant to Section 15262 of the California Environmental Quality Act (CEQA); and
 - Adopt Resolution No. 9702 to approve and adopt the City of Santa Fe Springs 2021 Active Transportation Plan, based on the information and findings contained within the staff report.
10. Appointment of Trustee to the Greater Los Angeles County Vector Control District Board of Trustees (City Clerk)
Recommendation:
- Leave current Trustee, Council Member Zamora as is; or
 - Re-Appoint Trustee, Council Member Zamora amending term to begin March 2021.
11. Appointments to Committees and Commissions (City Clerk)
Recommendation:
- Appoint members to the Advisory Committees, Commissions, Council

Sub-Committees and External Council Committees.

MAYOR REQUESTED ITEMS

12. Consideration of Establishing a COVID-19 Small Business Grant Program Exclusively for Restaurants (Planning)

Recommendation:

- Explore the establishment of a COVID-19 Small Business Grant Program, exclusively for restaurants, using General Fund revenues to fund the Program; and
- Establish a marketing plan and grant program guidelines and requirements for the COVID-19 Small Business Grant Program, exclusively for restaurants; and
- Amend the existing Agreement, in a final form reviewed and approved by the City Attorney's office, with Michael Baker International, Inc., in an amount to be determined, to assist the City with its local implementation of the COVID-19 Small Business Grant Program exclusively for restaurants; and
- Provide clear direction to staff regarding the establishment of a COVID-19 Small Business Grant Program exclusively for restaurants.

13. Discussion on Using Video for City's Zoom Council Meetings (City Clerk)

Recommendation:

- Discuss and provide direction to staff on the possibility of utilizing video for Zoom Council Meetings.

14. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

15. PRESENTATIONS

- a. Planning Department 3rd Annual Planning Month Photo Contest Winners

16. COUNCIL COMMENTS

CLOSED SESSION

17. THREAT TO PUBLIC SERVICES OR FACILITIES

(Pursuant to California Government Code Section 54957)

Consultation with: Fire Chief, Police Chief and Captain, Director of Police Services, City Attorney

CLOSED SESSION

18. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to California Government Code Section 54956.9(d)(1))

Case Information: OAH Case No.: 2019051037 / CalPERS Case No.: 2017-0586

19. CLOSED SESSION REPORT

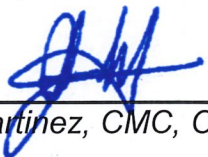
20. ADJOURNMENT

City of Santa Fe Springs
Regular Meetings

January 14, 2021

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

I, Janet Martinez, City Clerk for the City of Santa Fe Springs, do hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; city's website at www.santafesprings.org; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.



Janet Martinez, CMC, City Clerk

January 7, 2021
Date Posted